WEST VALLEY CITY HOUSING AUTHORITY
3600 CONSTITUTION BOULEVARD
WEST VALLEY CITY, UTAH 84119

TOM HUYNH, CHAIR
LARS NORDFELT, VICE CHAIR

The Regular Meeting of the West Valley City Housing Authority will be held on Tuesday, September 1, 2015, at 6:30 PM, or as soon thereafter as the Redevelopment Agency Meeting is completed, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted August 27, 2015, 2:00 P.M.

A G E N D A

1. Call to Order

2. Opening Ceremony

3. Roll Call

4. Approval of Minutes:
    A. August 11, 2015 (Regular Meeting)

5. Communications:

6. Report of Executive Director

7. Resolutions:
    A. 15-07: Ratify the Executive Director's Appointment of Nichole Camac as Secretary of the Housing Authority

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Nichole Camac.

8.	Adjourn

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, AUGUST 11, 2015, AT 7:10 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN HUYNH.

THE FOLLOWING MEMBERS WERE PRESENT:

Tom Huynh, Chair
Steve Buhler, Board Member
Karen Lang, Board Member
Corey Rushton, Board Member
Steve Vincent, Board Member

Paul Isaac, Acting Executive Director
Sheri McKendrick, Secretary

ABSENT: Lars Nordfelt, Vice Chair
Ron Bigelow, Board Member

STAFF PRESENT:

Eric Bunderson, City Attorney
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Lee Russo, Police Chief
Sam Johnson, Strategic Communications Director
Chris Curtis, Acting CPD Director
Steve Pastorik, Acting CED Director
Jake Arslanian, Public Works Department
DeAnn Varney, Administration
Nichole Camac, CED Department

1332   **OPENING CEREMONY**
The Opening Ceremony was previously conducted by Tom Huynh who led the Pledge of Allegiance to the Flag.

1333   **APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY JULY 7, 2015**
The Board read and considered Minutes of the Regular Meeting held July 7, 2015. There were no changes, corrections or deletions.

After discussion, Ms. Lang moved to approve the Minutes of the Regular Meeting held July 7, 2015, as written. Mr. Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Nordfelt	Yes
Chairman Huynh	Yes

Unanimous.

1334   **RESOLUTION NO. 15-05, RATIFY THE EXECUTIVE DIRECTOR'S APPOINTMENT OF DEANN VARNEY AS A DEPUTY SECRETARY OF THE HOUSING AUTHORITY**
Acting Executive Director, Paul Isaac, presented proposed Resolution No. 15-05 that would ratify the Executive Director's appointment of DeAnn Varney as a Deputy Secretary of the Housing Authority.

He stated the Housing Authority required a Deputy Secretary to act as the Secretary when assigned to do so. The Executive Director, Wayne Pyle, had requested the Board ratify his appointment of DeAnn Varney as Deputy Secretary.

After discussion, Mr. Buhler moved to approve Resolution No. 15-05, a Resolution Ratifying the Executive Director's Appointment of DeAnn Varney as a Deputy Secretary of the Housing Authority. Ms. Lang seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Nordfelt	Yes
Chairman Huynh	Yes

Unanimous.

1335   **RESOLUTION NO. 15-06, RATIFY THE EXECUTIVE DIRECTOR'S APPOINTMENT OF ANGEL PEZELY AS A DEPUTY SECRETARY OF THE HOUSING AUTHORITY**

Acting Executive Director, Paul Isaac, presented proposed Resolution No. 15-06 that would ratify the Executive Director's appointment of Angel Pezely as a Deputy Secretary of the Housing Authority.

He stated the Housing Authority required a Deputy Secretary to act as the Secretary when assigned to do so. The Executive Director, Wayne Pyle, had requested the Board ratify his appointment of Angel Pezely as Deputy Secretary.

After discussion, Mr. Buhler moved to approve Resolution No. 15-06, a Resolution Ratifying the Executive Director's Appointment of Angel Pezely as a Deputy Secretary of the Housing Authority. Ms. Lang seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Nordfelt	Yes
Chairman Huynh	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, AUGUST 11, 2015, WAS ADJOURNED AT 7:13 P.M., BY CHAIRMAN HUYNH.

	Item #:	
	Fiscal Impact:	$0.00
	Funding Source:	
	Account #:	
	Budget Opening Required:	No

ISSUE:

A resolution appointing Nichole Camac as the Secretary of the Housing Authority.

SYNOPSIS:

Executive Director Wayne Pyle is requesting the Housing Authority Board ratify his appointment of Nichole Camac as Secretary of the Housing Authority.

RECOMMENDATION:

Staff recommends approval of this resolution.

SUBMITTED BY:

Administration

WEST VALLEY CITY HOUSING AUTHORITY

RESOLUTION NO. _____

A RESOLUTION RATIFYING THE EXECUTIVE DIRECTOR'S APPOINTMENT OF NICHOLE CAMAC AS SECRETARY OF THE HOUSING AUTHORITY.

WHEREAS, the Executive Director desires to appoint Nichole Camac as the Secretary of the Housing Authority; and

WHEREAS, Nichole Camac is willing to accept said appointment; and

WHEREAS, said appointment requires the advice and consent of the Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the West Valley City Housing Authority that it hereby ratifies the Executive Director's appointment of Nichole Camac as the Secretary of the Housing Authority.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2015.

WEST VALLEY CITY HOUSING AUTHORITY

_____
CHAIR

ATTEST:

_____
SECRETARY